



Memorandum

From: Sam Schuchat
To: Coastal Conservancy Board
RE: Meeting Schedule in 2008
Date: September 10, 2007

Here is a proposed schedule of dates for board meetings in 2008. I would like you to adopt this schedule, or some version thereof, at your September meeting.

In putting the schedule together, we have tried to avoid the meetings of the Coastal Commission and the BCDC (held on the first and third Thursdays of the month). We have taken in to account the legislative schedule, and have strived to maintain at least 3 weeks between SCC and OPC¹ meetings. This meeting schedule also takes into account the major Christian, Jewish, and Muslim holidays.

Thursday, February 14, San Luis Obispo County
Thursday, April 24, San Mateo County
Thursday, June 5, Sacramento
Thursday, September 25, Eureka
Thursday, November 6, Orange County
Thursday, December 4, Bay Area

For your information, here is where we have had meetings during the past four years.

2004	2005	2006	2007
Teleconference	San Diego	Seal Beach	San Diego
Laguna Beach	Sacramento	Sacramento	Sacramento
Santa Barbara	Mendocino	Ventura	Santa Barbara
Arcata	Oakland	Eureka	Mendocino
Windsor	Morro Bay	San Jose	Bay Area
SF Bay Area	Long Beach	Monterey	Los Angeles
	Bay Area		County

¹ The OPC will consider a proposed schedule at its October meeting.